

HAWAII STATE ETHICS COMMISSION DISCLOSURE OF FINANCIAL INTERESTS (FORM D-201)

| HAWAII STATE ETHICS COMMISSION 1001 Bishop Street, Pacific Tower Suite 970 P.O. Box 616 Honolulu, Hawaii 96809 Telephone: 587-0460 Fax: 587-0470 email: ethics@hawaiiethics.org | | For Office Use Only DATE REC'D: 12/13/2002FILE NO.: 02-D-11238 OHA Rep: Maui | | | |
|---|--|---|--------------------------------------|--|--|
| IMPORTANT: Please read instru | ctions carefully before filling out t | this form. | | | |
| FULL NAME (Last, First, Middle) MOSSMAN, BOY | , P. | SPOUSE'S FULL NAME | (Last, First, Middle) MARVALEE WAILE | | |
| DEPENDENT CHILDREN'S FULL | NAMES (Last, First, Middle) | . | | | |
| | | | | | |
| RESIDENCE ADDRESS | | | | | |
| | | | | | |
| MAILING ADDRESS | THE RESIDENCE OF THE PARTY OF T | | | | |
| | | | | | |
| BUSINESS TELEPHONE | STATE DEPARTMENT/DIVISION | OR BOARD/COMMISSION | | | |
| | OFFICE OF HA | WAHAN AFFAIR | ₹ 5 | | |
| RESIDENCE TELEPHONE | STATE POSITION HELD | | TERM OF OFFICE: | | |
| | TRUSTE | | Begin: 12-4-02 End: 12-4-06 | | |
| | TEM 9, DISCLOSE INTERESTS | | | | |

filer.

ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of \$1,000 or more

| | | SERVICES RENDERED |
|----------------------------|--|--|
| JUDICIAL SERVICE HAWAII | 30,000 | ALTERNATIVE DISPUTE RESOLUTION |
| MAUL ELECTRIC CO | 3000 | ADVISORY COUNCIL |
| STATE OF HAWAII RETIREMENT | 62800 | PENSION |
| ALOHA AIRLINES | 15000 | AGENT |
| | | |
| | | |
| | | |
| | MAUI ELECTRIC CO STATE OF HAWAII RETIREMENT | MAUI ELECTRIC CO 3000 STATE OF HAWAII RETIREMENT 62800 |

[]Check here if entry is None

[]Check here if additional sheets are attached.

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ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of \$5,000 or more or is equal to 10% or more of the

| CHAIGISIN | or the business. | | • | | |
|--------------------------------|---------------------------|--------------------|--------------------|---------------------------|--|
| F,SP, DC,JT | BUSINESS NAME AND ADDRESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE OR NO. OF SHARES | |
| F | JUDICIAL SERVICES HAWAII | BOSPUTE RESOUTED | Owner | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| []Check here if entry is None | | | | | |

[]Check here if additional sheets are attached.

ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES List any ownership or beneficial interests in business

| 1 | | |
|-------|--|---------------------|
| | | |
| | | |
| | | TOTAL |
| F,SP, | OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOD | DATE OF TRANSFER |

ITEM 4: CREDITORS

List the name and address of each creditor to whom the value of \$3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of const

| F,SP, DC,JT | NAME OF CREDITOR AND ADDRESS | ORIGINAL AMOUNT OWED | AMOUNT OUTSTANDING |
|--|------------------------------|-------------------------|-----------------------|
| FAP | BANK OF HAWAII | E0000 | 97000 |
| FA | FIRST HAWAIIAN BANK | 0 | 144000 |
| FISP | CITI MORT GAGE | 7.2500 | 5∞ 01 / |
| Flor | BSAA FEDERAL BANK | 0 | 3000 |
| Fisp | FIRST HAWAIIAN CAEDIT CARD | 0 | 2000 |
| F/SP | MANI COUNTY EMPLOYEES FOU | 0 | 2800 |
| | | | |
| []Check here if additional sheets are attached. | | | |

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ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or

organization, the term of office, and the annual compensation.

| F,SP, DC,JT | NAME AND ADDRESS OF BUSINESS | TITLE HELD | TERM OF OFFICE | ANNUAL COMPENSATION | | |
|-----------------------------|------------------------------|------------|----------------|---------------------|--|--|
| F | KAMEHAMEHA ALININI MANI | PRESIDENT | 47R5 | 0 | | |
| F | OLUWALU CULTURAL RESERVE | DIRECTOR | INDEFINITE | 0 | | |
| F | POLYNESIAN CULTURAL CENTRE | DIRECTOR | 3 YB | 0 | | |
| P | MANI BSA |). | 1 YR | 0 | | |
| 17 | MAUS GLECTRIC CO. | ADVISOR | INDEFINE | #4000 | | |
| | | | | | | |
| Check here if entry is None | | | | | | |

[]Check here if additional sheets are attached.

ITEM 6: INTERESTS IN REAL PROPERTY HELD IN THE STATE

| F,SP, DC,JT | sts in real property in the State, held during the disclosure pe STREET ADDRESS | TAX MAP KEY NUMBER | VALUE | |
|----------------|--|--------------------|---------|--|
| PC/7 | 264 ELILANI ST PUKALANI HI | 23045 001 0000 | 600000 | |
| FISP | 121 ELALARABAST PUKALARI HI | 23008040 | 250 000 | |
| | | | | |
| | | | | |

[]Check here if entry is None

[]Check here if additional sheets are attached.

ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED

List interests in real property in the State, acquired during the disclosure period, if the interest has a value of \$10,000 or more. F,SP, TAX MAP KEY NUMBER & STREET ADDRESS **AMOUNT & NATURE OF** NAME OF PERSON DC,JT **CONSIDERATION PAID** RECEIVING THE CONSIDERATION 23006040 121 ALAAPAPAST 192000 DOWLING DEVELOPMENT

[V]Check here if entry is None

[]Check here if additional sheets are attached.

| List interests | in real property in the State, transferred during | the di | sclosure period, if the inter | est has a | value of | \$10,000 | or more. |
|------------------------------|--|---|---|------------------------|------------------------|--|----------------------|
| F,SP, DC,JT | TAX MAP KEY NUMBER & STREET ADDRE | | AMOUNT & NATURE OF CONSIDERATION RECE | • | NAME O | OF PERS HING TH DERATIO | ON JE |
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| La Check h | ere if entry is None | *************************************** | I Johan h | | | 4 | |
| [Noneck 11 | ITEM 9: CLIENTS PERSONA | IIV | []Check h | | | | attached. |
| List the name | s of clients personally represented by you befor | re sta | te agencies, except in mini | sterial ma | Iters, for | a fee or o | compensation |
| | closure period, excluding clients represented be ME OF CLIENT | T | COURS. ME OF STATE AGENCY | | | | |
| | WE OF CELETT | 14/7.0 | WE OF STATE AGENCY | | · | ······································ | |
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| []Check h | ere if entry is None | 1 | []Check h | ere if add | litional sl | neets are | attached. |
| List the amou | nt and identity of every creditor interest in insol | | ERESTS IN INSOLVENT pusinesses, held during the | disclosur | e period, | if the inte | erest has a |
| F,SP,DC,JT | NAME AND ADDRESS OF BUSINESS | | NATURE OF BUSINESS | NATUR INTERE | E OF | 193 | VALUE |
| | | | | | | | |
| | | | | | Chr O ma Cris | energy VD | ì |
| | | | | | L. i.e. | jir. | enno Anno Anno |
| | | | | | | 63 S | No. or |
| | | | | <u> </u> | - | C) | |
| [\]Check h | ere if entry is None | | []Check h | ere if add | litional s | heets an | e attached. |
| and belief. form to the l | | en, I tand | also hereby certify that I that it is a violation of St | have inc ate law, c | :luded th :hapter 8 | eir inter 14, HRS | ests on this , if |
| 16 | Moom | | | 12- | 12-0 TE | 2 | |
| SIGNATURE | | | | DA | TE | | Page 4 of 4 |